

Meeting Agenda

Wednesday, June 15, 2022 12:30 p.m. – 4:30 p.m. Virginia Tech Northern VA Center

Location (in person):

Virginia Tech Northern VA Center 7054 Haycock Rd, Falls Church, VA 22043

Virtual Meeting Details:

Join ZoomGov Meeting

 $\underline{https://virginia-gov.zoomgov.com/j/1611668387?pwd=MEJTWjMyUzlTVzlPWk82Y2dpaVliUT09}$

Meeting ID: 161 166 8387

Passcode: 574678

Dial by your location

+1 551 285 1373 US

Lunch will be available for board members starting at 12:00pm

VT Innovation Campus

Lanch was be available for board members starting at 12.00pm		
12:30 p.m.	Welcome Call to Order Meeting Overview	Suja Amir Chair, Virginia Asian Advisory Board
12:35 p.m.	March Meeting Minutes Approval June Meeting Agenda Adoption	Nina Ha Secretary, Virginia Asian Advisory Board
12:40 p.m.	Board Administration Update	Suzanne Holland <i>Director of Advisory Board Administration</i>
12:55 p.m.	Administration Update: Office of Diversity, Opportunity and Inclusion	Rosa Atkins Interim Chief DOI Officer
1:10 p.m.	Chair's Report	Suja Amir Chair, Virginia Asian Advisory Board
1:20 p.m.	Committee Breakouts Drafting recommendations	Business & Trade Civic Engagement Education Health
2:20 p.m.	Break	
2:30 p.m.	Presentation:	Dr. Kenneth Wong

Associate Dean and Director Virginia Tech Graduate School



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2:45 p.m. Committee Reports and Justin Lo

Board Discussion: Vice Chair, Virginia Asian Advisory Board

Compiling report sections

4:15 p.m. Public Comment Nina Ha

Secretary, Virginia Asian Advisory Board

4:30 p.m. Closing Remarks and Announcements Suja Amir

Adjournment Chair, Virginia Asian Advisory Board

Additional Announcements & Notes:

• Informal Board social convening at Eden Center following the meeting at 5:30pm *location subject to change based on member input during meeting

• Next VAAB Meeting:

o August 26th – TBD location

- o *AAPI Heritage Month reception has been delayed to a later date in the year
- Next Committee Meetings: TBD; virtual scheduled at Committee Chair request
- Annual Report Timeline:
 - March-June: Drafting committee report sections; gathering data to support recs; meeting with agency/expert informers; getting ready to compile recs into report document
- Board Website: <u>VAAB.Virginia.Gov</u>
- Board Email: VAAB@Governor.Virginia.Gov

VAAB Member Lunch provided by:

Moby Dick House of Kabob – an EVA registered SWaM business

444 W Broad St suite A, Falls Church, VA 22046

https://www.mobyskabob.com/

^{*}Special thanks to the staff at Virginia Tech Northern VA Campus for their support and accommodation of this meeting of the Virginia Asian Advisory Board.